

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Tuesday, April 15, 2008 5:00 PM
Director's Conference Room
7111 Talbert Avenue
Huntington Beach, CA

A. ROLL CALL:..... Cox, Budwig, Hall, Kuperberg, Lewis, Miles and Moore

B. PRESENTATIONS - COMMENDATIONS:

C. MINUTES:

C-1. Minutes of February 19, 2008
Secretary Ron Hayden.....Approval requested.

D. ORAL COMMUNICATIONS/PUBLIC COMMENTS:

E. ADMINISTRATIVE ITEMS:

F. DISCUSSION ITEMS:

F-1. City-Library Centennial Celebration
To provide an update regarding the status of the project.

F-2. Central Library Refurbishment
To provide an update regarding the status of the project.

F-3. Mayor Round Table – Dionne Cox
To provide summary of meeting to Board members.

F-4. Library Director Recruitment Profile
To discuss Board input regarding a new Library Director.

G. INFORMATION ITEMS:

G-1. Library Budget
To provide status of library budget progress.

H. COMMITTEE REPORTS:

H-1. Library Support Organizations

H-2. CALTAC

I. LIBRARY BOARD COMMENTS:

J. STAFF COMMENTS:

K. ADJOURNMENT: NEXT MEETING WILL BE HELD ON MAY 20, 2008.

**PLEASE NOTE: IF YOU ARE UNABLE TO MAKE THE MEETING, PLEASE
CALL OR EMAIL KATHY BLASSINGAME AT (714) 960-8836 OR
kblassingame@surfcity-hb.org**

I declare under penalty of perjury that I am employed by the City of Huntington Beach, Library Services Department, and that I posted this Agenda on the Bulletin Board in the outside posting board at the Civic Center on April 11, 2008 at 11:45 AM.

April 11, 2008

Date

Signature